CALIFORNIA

October 27, 2004

Ms. Violet Varona-Lukens Executive Officer Los Angeles County Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, CA 90012

Dear Members of the Board of Supervisors:

Please find enclosed a fully executed copy of Resolution R04-31, which gives notice of the holding of a General Municipal Election in the City of Palos Verdes Estates on Tuesday, March 8, 2005 for the election of certain officers of the City as required by the provisions of the laws of the State of California relating to General Law Cities.

Also enclosed is a fully executed copy of Resolution R04-32, which requests the Board of Supervisors of the County of Los Angeles to render specific services to said City relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2005.

Sincerely,

Judy Smith

Assistant City Manager/City Clerk

Enclosures

RESOLUTION R04-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a general municipal election is to be held in the City of Palos Verdes Estates, California, (the "City") on Tuesday, March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles (the "County"); and

WHEREAS, all necessary expenses incurred by the County in the performing such services shall be paid for by the City;

NOW THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby resolve as follows:

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting its municipal election: the computer record(s) of the names and addresses of all eligible registered voters in the City; printed indices of the voters to be used by the precinct boards at the polling places; and such additional election equipment and assistance as is required by the City to conduct the municipal election according to State law.

SECTION 2. The City shall reimburse the County for services performed in connection with the municipal election when such work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk shall certify to the passage of this resolution, and is direction to forward without delay to the Board of Supervisors and the County Election Department each a certified copy of this resolution.